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The regular meeting of the City Council was held in the Municipal Court Room on May 21, 1974 at 7:30 P.M. with Mayor Fulks presiding.

Present: Ike Fulks, Jim Humphreys, Robert Leonard, W.F. McElroy, Roy Roberts

Also Present: Milas Franks, City Manager & Montie Meeks, attorney

Minutes of the regular meeting were read and approved.

On motion by Jim Humphreys, seconded by Robert Leonard and carried by unanimous vote, minutes of the special meeting of May 14, 1974 was accepted as corrected.

Mr. Franks presented letter from Dept. of Housing & Urban Development regarding ''Management of Title 1 Urban Renewal Funds for On-going NDP in 6574 Fiscal year 1974. Council discussed this letter briefly after which the City Manager was authorized to respond in the affirmative to the letter.

The City Manager discussed with Council the street flusher service of Lenowisco and presented letter of agreement between Lenowisco and the City of Norton for street cleaning services for the City.

On motion by Roy Roberts, seconded by W. F. McElroy and carried by unanimous roll call vote Council moved that City enter into contract with Lenowisco for street cleaning services. (Page 109)

Mr. Franks advised Council that city attorney did not have report on school board requested deed change.

On motion by W. F. McElroy, seconded by Jim Humphreys, and carried by unanimous roll call vote Council moved that funds already allocated in Revenue Sharing Funds of \$19,728 be reallocated as set forth in the Line Item Changes as presented by the City Manager. (Page 109)

Mr. Franks advised that final payment on High Level Water System of \$25,445 had been received from E.D.A.

Mr. Monroe Thrower representing Wise Regional Library, appeared before Council and presented request for City's payment of \$13,000.00 to Wise Regional Library.

On motion by Jim Humphreys, seconded by Robert Leonard and carried by unanimous roll call vote, Council moved that the City's share in amount of \$13,000 be paid to Regional Library.

Mr. Franks advised that Mr. George Wharton was to have been present at this meeting to make request for Airport Commission Budget.

On motion by W. F. McElroy, seconded by Roy Roberts and carried by unanimous 6581 vote, Council moved adoption of Resolution regarding 208 Planning Grant as presented. (Page 109)

The The City Manager presented request of V.D.C.C. for City to participate in paving of Shawnee Avenue and 5th Street. Request died for lack of motion. 6582

Mr. Franks gave brief report of meeting of Wise County Board of Supervisors regarding annexation. Council asked that the city manager schedule a field trip 6583 to view the proposed annexation areas.

Council agreed to meet Wednesday, June 5, 1974, at 7:00 P.M. for budget work session.

There being no further business to come before council same adjourned.

Mayor

Clerk